

**CITY COUNCIL
MINUTES
SEPTEMBER 2, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Schmidtke approve the minutes from the City Council Meeting on August 19, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve as requested a block party on the 2400 Block of Woodlawn Ave on September 27, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to approve as requested the GC First Assembly of God Children's Bike Parade on September 13, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Whitaker to approve as requested the 2014 Granite City High School Homecoming Parade on October 14, 2014, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from August 26, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to concur with the approval by the HARC Committee for Bert's Rentals for use of the grant money to do flooring and façade. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the approval by the HARC Committee for 1204 Niedringhaus Avenue, Chantal Paris Couture, Karen Raines to move her business and signage from 1206 Niedringhaus Ave to 1204 Niedringhaus Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the approval of the HARC Committee for new business, Tricked Out Leather Works, Richard Turner at 1414 20th Street. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the approval of the HARC Committee for new business, Kinderhook at 1206 Niedringhaus Avenue for Jeff Wallace. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the approval of the HARC Committee for a 3 x 8 ft flush mounted sign with projection not to exceed 12 inches, centered above the dual window panes, Stephanie's Spiritual Therapy, Stephanie Bethel at 1420 20th Street. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to concur with the approval of the HARC Committee for a decal type sign to be placed on the glass window panes, Stephanie's Spiritual Therapy, Stephanie Bethel at 1420 20th Street. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Legal & Legislative Committee Meeting Minutes from August 19, 2014. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Kambarian to suspend the rules and place on final passage an Ordinance to repeal Ordinance 8416, which regulated alarm systems.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Committee Minutes from August 19, 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to go out for bid for Recoating 70 ft Fiberglass Some for Waste Water Treatment Plant.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Simpson to go out for bids to refurbish and rebuild # 3 combined Overflow Pump.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to authorize negotiation of a Waste Water Treatment Bill incurred by a significant industrial user. (Bailey International)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Kambarian to place on file the Insurance & Safety Committee Minutes for August 19, 2014 and for the closed minutes for that date to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Whitaker to suspend the rules and place on final passage an Ordinance to authorize the sale of a vacant lot at 2019 13th Street, for \$20.00 per frontage foot.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing and designating the Bellemore Village Business District and Approving the Bellemore Village District Plan within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to suspend the rules and place on final passage an Ordinance establishing and imposing certain Business District Taxes in the Bellemore Village Business District.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution authorizing partial redemption of Revenue Bonds, Series 2009-A.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Minutes from August 19, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Redevelopment Agreement for Bert's Rental at 1920 Delmar. (\$10,000.00)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve a Resolution approving Agreement to Facilitate Purchase and Sale Transactions with Walgreen Company.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for August 2014 in the amount of \$3,880,194.33.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to approve the payroll in the amount of \$630,350.58.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file the Finance Committee Minutes from August 19, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**